2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098999

Entity Name: HENRY'S INVESTIGATIONS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5102 STATE ROAD 674 WIMAUMA, FL 33598 US

Current Mailing Address: New Mailing Address:

P.O. BOX 235

WIMAUMA, FL 33598 US

FEI Number: 20-5681296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLMEDA, ENRIQUE 5102 STATE ROAD 674 WIMAUMA, FL 33598 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OLMEDA, ENRIQUE

 Address:
 P.O. BOX 235

 City-St-Zip:
 WIMAUMA, FL 33598 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ENRIQUE OLMEDA MGRM 04/28/2010